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**NORCO
COLLEGE**

AGENDA

Meeting of the Norco College Academic Senate

1:30 – 3:30 PM, October 4, 2021

<https://cccconfer.zoom.us/j/95268603627>

- 1:30 PM** **I. Roll Call/Sign-In**
II. Approval of Agenda
III. Approval of Minutes
 A. [September 20, 2021](#) Meeting
- 1:40 PM** **IV. Open Hearing**
- 1:45 PM** **V. Action Item: Approval of [Faculty Members On the Racial Justice Taskforce](#) (VLee)**
 The *RJTF* has identified faculty members for its project teams and are seeking Senate's approval of these individuals. The taskforce has been actively recruiting faculty members, including email messages from President Green to the entire college community on September 9, 2021 and September 17, 2021, requesting volunteers.
- 1:50 PM** **VI. Action Item: [Proposed Modifications to Job Description for Prison Education Program-Faculty Coordinator](#) (Juan Alvarez, Associate Dean of Special Projects)**
 Administration is asking the Academic Senate to consider the highlighted changes to job description for the position of *Prison Education Program-Faculty Coordinator*. The Senate approve the original wording of the job description in its meeting on September 20, 2021, with the understanding that this body would be open to friendly amendments at this meeting.
- 2:00 PM** **VII. Action Item: Selection of Faculty Member as the *Prison Education Program-Faculty Coordinator* (VLee)**
 The Senate will select an individual to serve as the *Prison Education Program-Faculty Coordinator* from a list of nominees. Nominations for this position were solicited from faculty from September 23, 2021-October 4, 2021.
- 2:15 PM** **VIII. Action Item: Removing the Capacity Limits On Concurrently Enrolled Students In Future Terms (VLee and Sam Lee, Vice President of Academic Affairs)**
 Administration is asking the Senate to approve the removal of the capacity limits on the number of concurrently enrolled students who can enroll in a Norco College course in future terms. This proposal was made during the Senate meeting on August 30, 2021, with the understanding that Senate representatives would solicit feedback from their constituents in time to consider the approval of this item at this meeting.
- 2:25 PM** **IX. Action Item: Proposal to Move Forward the Registration Dates of Concurrently Enrolled Students In Future Terms (VLee and Sam Lee)**
 Administration is asking the Senate to allow concurrently enrolled students to register for classes earlier in the registration process. Specifically, administration is proposing that in

future terms concurrently enrolled students be allowed to register for Norco College classes following the final registration date of general college students. This proposal was made during Senate meeting on August 30, 2021, with the understanding that Senate representatives would solicit feedback from their constituents in time to consider the approval of this item at this meeting.

2:35 PM X. Action Item: Proposal to Prepare Charters For the Academic Senate and Its Subcommittee (VLee and Kevin Fleming, Vice President of Planning and Development)

As a central governance body within the College, the Senate is being asked for it and its subcommittees to prepare charters based on the Norco College [Charter Template](#). Additionally, the Senate is being asked to consider the inclusion of an equity section within these charter documents.

2:45 PM XI. Officer Reports

- A. Secretary/Treasurer (K. Kamerin)
- B. Vice-President (K. Bell)
- C. President (V. Lee)

2:55PM XII. College Reports

- A. President of the Associated Students (Samia Irfan)
- B. College President (Monica Green)
- C. Vice President of Academic Affairs (Sam Lee)

3:05 PM XIII. Standing Committees & Liaisons Reports

- A. Academic Senate Standing Committees: APC, Assessment, Curriculum, DE, FPDC, LGBTQ+, Library/LRC, Program Review, TLC
- B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, Equity, OER, PGSL

3:15 PM XIV. Discussion Item: The Use of Titles in Senate Meetings (VLee)

The Senate will discuss guidelines for addressing colleagues during Senate meetings in an equitable manner.

3:30 PM XV. Adjournment

<p style="text-align: center;"><u>Fall 2021 Academic Senate Meetings</u> August 30, 2021 September 20, 2021 October 4, 2021 October 18, 2021 November 1, 2021 November 15, 2021 December 6, 2021</p>
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10+1 California AB 1725 and Title V §53200

1. Curriculum including establishing prerequisites and places courses within disciplines
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. Policies for faculty professional development activities
7. District and college governance structures, as related to faculty roles
8. Faculty roles and involvement in accreditation processes, including self-study and annual reports
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as mutually agreed upon between the governing board and the Academic Senate